

S E C R E T

Approved For Release 2001/07/28 : CIA-RDP78-03092A000600150001-6

CIA RETIREMENT BOARD MEETING

2:00 p. m., 9 July 1969

PRESENT:

25X1A



- Chairman
- DDP Member
- Alternate DDI Member
- DDS&T Member
- DDS Member
- Alternate Legal Advisor
- Recording Secretary
- Executive Secretary

25X1A

Mr. George E. Meloon



1. The minutes of the one hundred and fifteenth meeting of the Board, 12 June 1969, were reviewed and approved with the following addition:

25X1A9a

Paragraph 10., to follow last line: The Board recommended that [REDACTED] retirement date be extended until 31 May 1972 based on the fact that CRS desires to retain her services and the fact that the Agency is short of clerical personnel, as well as in consideration of the financial hardship involved.

2. The Board reviewed 4 cases of employees who had been nominated for designation as participants in the System, 4 requests for voluntary retirement, and 1 request for disability retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

25X1A9a



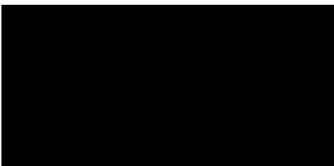
- b. Recommended designation as participants of the following named employee who has completed more than 5 years of Agency service:

25X1A9a



- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following named participants:

25X1A9a



- 30 September 1969
- 30 September 1969
- 30 September 1969
- 31 December 1969

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